

**MEMORANDUM FOR MR. TOLSON**

In the Matter of                         )  
  )  
Heidi Miller;                                 )      MUR 5238  
B.J. Lind.   )  
  )

## CERTIFICATION

I, Mary W. Dove, Secretary of the Federal Election Commission, do hereby certify that on March 8, 2002 the Commission decided by a vote of 4-0 to take the following actions in MUR 5238:

1. Accept the conciliation agreements with Heidi Miller and B.J. Lind, as recommended in the General Counsel's Report #2 dated March 5, 2002.
2. Close the file as to these respondents.
3. Approve the appropriate letters, as recommended in the General Counsel's Report #2 dated March 5, 2002.

(Continued)

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Commissioners Mason, McDonald, Thomas, and Wold  
voted affirmatively for the decision.

Commissioners Sandstrom and Smith did not vote.

Attest:

March 8, 2002  
Date

Mary W. Dove  
Mary W. Dove  
Secretary of the Commission

Received in the Secretariat: Tues., Mar. 05, 2002 9:47 a.m.  
Circulated to the Commission: Tues., Mar. 05, 2002 11:00 a.m.  
Deadline for vote: Fri., Mar. 08, 2002 4:00 p.m.

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